

**TORRANCE CITY COUNCIL AGENDA
APRIL 23, 2013
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, April 18, 2013 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>CITY COUNCIL BUDGET WORKSHOPS / PUBLIC HEARINGS TUESDAY, MAY 14 AT 7:00 P.M. AND TUESDAY, MAY 21 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER</p>
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Friday, April 19

Friday, May 3

Friday, May 17

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-21** honoring Deputy Police Chief Kevin Kreager upon his retirement from the City of Torrance after thirty years of service.
- 6B. **Proclamation** declaring the week of April 21 through April 27 as **National Volunteer Week** in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- 8A. **Community Development – Approve Quitclaim City of Torrance sewer easement.**
Recommendation of the Community Development Director that City Council approve the quitclaim of an existing City of Torrance sewer easement to the South Bay Cities Sanitation District of Los Angeles County.
- 8B. **Community Development – Approve agreement for groundwater monitoring wells.**
Recommendation of the Community Development Director that City Council approve a license agreement with Madrona Car Wash, Inc. for two (2) groundwater monitoring wells.

12. ADMINISTRATIVE MATTERS

12A. City Council Finance and Governmental Operations Committee – Accept and file the 2nd Quarter 2012-2013 Budget Review.

Recommendation of the City Council Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the 2nd Quarter 2012-2013 Budget Review Report;
- 2) Accept and file the City Treasurer's Investment Report; and
- 3) Concur with staff's recommendations for the program modifications for the City Manager's Office, Finance Department, General Services Department and Police Department.

12B. Public Works and Transit – Provide direction regarding design modifications and construction budget reassessment for Torrance Transit Park and Ride Regional Terminal. Expenditure: Not applicable.

Recommendation of the Public Works Director and Transit Director that City Council review and provide direction regarding Torrance Transit Park and Ride Regional Terminal (FEAP #764) updated architectural design concept modifications from the August 7, 2012 City Council meeting and bring construction cost projections in line with construction cost estimates.

12C. Police – Adopt **RESOLUTION** approving joint powers agreement amendment and authorize membership in Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force.

Recommendation of the Chief of Police that City Council:

- 1) Adopt a **RESOLUTION** approving a joint powers agreement amendment and authorizing membership in Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT); and
- 2) Authorize the City Manager to execute the joint powers agreement amendment.

12. ADMINISTRATIVE MATTERS (Continued)

12D. Transit – Approve agreement to replace the Bus Wash and Vacuum system. Expenditure: Not to exceed \$538,000.

Recommendation of the Transit Director that City Council:

- 1) Approve a contract services agreement with NS Corporation to purchase and install a replacement Bus Wash and Vacuum system for \$538,000; and
- 2) Appropriate \$182,823 from the Excess Proposition A Discretionary fund and \$55,177 from the Proposition C 40% Discretionary Municipal Operators Service Improvement Program fund (MOSIP) to FEAP#645, Bus Washer Project and FEAP#646, Bus Vacuum System.

12E. City Manager and Finance – Provide direction for the proposed 2013-2015 Operating Budget.

Recommendation of the City Manager and Finance Director that City Council provide additional direction for the two year 2013-2015 operating budget.

12F. Public Works – Receive completion update on the Pacific Electric Railroad Bridge Rehabilitation and Beautification, authorize appropriation, and approve change order for additional funding for architectural lighting. Expenditure: \$55,804.

Recommendation of the Public Works Director that City Council:

- 1) Receive a completion update from staff regarding the Pacific Electric Railroad Bridge Rehabilitation and Beautification project;
- 2) Authorize an appropriation (funding) and expenditure of \$45,804 from the unappropriated capital improvement funds to the I-125 Pacific Electric Railroad Bridge Rehabilitation and Beautification Project with a new not to exceed project cost of \$390,804; and
- 3) Approve a change order to the public works agreement with Truesdell Corporation of California (C2012-232) in the amount of \$55,804 for a new total contract amount inclusive of the change orders of \$290,270.10 for the labor, material and equipment to install the in-ground lighting assembly for the bridge.

12G. Public Works – Award agreements for two pilot water wells. Expenditure: \$799,115.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$799,115 for the drilling of two pilot water wells from the Water Enterprise Fund balance;
- 2) Award a contract service agreement to South West Pump and Drilling, Inc., for the drilling of two pilot water wells in the amount of \$662,700 (RFP B2012-45);
- 3) Authorize a 5% contingency in the amount of \$33,135;
- 4) Award a consulting services agreement to URS Corporation, to provide Geohydrological Inspection Services in the amount of \$53,280 (RFP 2012-49); and
- 5) Authorize an amount of \$50,000 for project management.

12H. Community Services and General Services – Award contract for Columbia Park Soccer Field Renovations and adopt RESOLUTION. Expenditure: \$157,606.

Recommendation of the Community Services Director and General Services Director that City Council award a contract to Barkshire Laser Leveling, Inc. of San Clemente, CA in the amount of \$125,550 with a 5% contingency of \$6,278 for the Renovation of the Columbia Park Soccer Fields (B2013-08 and FEAP #654/148) and approve \$19,500 for irrigation materials and \$6,278 for project management fees and adopt a RESOLUTION exempting this project from prevailing wage requirements.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

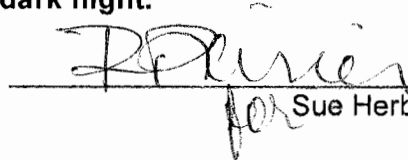
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18. EXECUTIVE SESSION – City Council Closed Session - None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 7, 2013 at 7:00 p.m. for regular business in the Council Chamber. ***May 7, 2013 is Students and Government Day.***

Tuesday, April 30 will be a Council dark night.


for Sue Herbers, City Clerk

**“Every individual matters. Every individual has a role to play.
Every individual makes a difference.” – Jane Goodall**

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2013-10	Request for Proposal for Broadband Internet Service to Replace Existing Services Mandatory pre-proposal conference was held Tuesday, March 25. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday April 25, 2013
B2013-12	Bid to Furnish and Install a Closed Circuit Television (CCTV) System in the City of Torrance Police Department Jail and Property Room Mandatory pre-bid meeting was held Tuesday, March 19. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday May 30, 2013
RFP B2013-15	Request for Proposal for Site Planning and Design of the Torrance Transit Park and Ride Regional Terminal - Phase II Mandatory pre-proposal conference Thursday, April 25 at 11:00 a.m. located at Torrance Services Facilities (City Yard), Public Works Training room located at 20500 Madrona Avenue. RFPs are available for viewing and printing online at www.torranceca.gov/23404.htm . Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 16, 2013
B2013-16	Bid to Furnish the City's Requirement for Various Automotive Lubricating Oils for a Three Year Period Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday May 16, 2013
RFP B2013-17	Request for Proposal to Provide Security Services for the City of Torrance Mandatory pre-proposal conference Wednesday, April 24 at 11:00 a.m. located at Torrance City Hall Council Chamber, 3031 Torrance Boulevard. Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday May 9, 2013
RFP B2013-18	Request for Proposal to Conduct Bus Passenger Miles Study for the Torrance Transit System Mandatory pre-proposal conference Wednesday, April 24 at 2:00 p.m. located at City of Torrance Service Facilities (City Yard), 20500 Madrona Avenue, Public Works Training Room. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday May 9, 2013
B2013-19	Bid to Print Torrance Transit Bus Schedule Books for a Period of 3-Years Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday May 9, 2013
RFP B2013-20	Request for Proposal to Provide Line-By-Line Analysis of the Torrance Transit System Mandatory pre-proposal conference Thursday, June 6 at 2:00 p.m. located at City of Torrance Service Facilities (City Yard), Public Works Training Room (2 nd Floor), 20500 Madrona Avenue. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday June 27, 2013

City Hall will be closed: Friday, April 19; Friday, May 3; and Friday, May 19